

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, January 16, 2013 - Tuesday, January 22, 2013

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

THURSDAY, JANUARY 17, 2013		
T&E	9:30 AM - 3CHR	<i>To be televised live on County Cable Montgomery</i>
Jan 17	(1) • Supplemental appropriation - DOT - \$1,000,000 for Rapid Transit System (Orlin)	Recommended approval with amendments
	(2) • Supplemental appropriation - DOT - \$2,441,020 for MDOT Grant and Bike Sharing Program (Orlin)	Recommended approval with amendments
	(3) • Bill 34-12 , Stormwater Management - Water Quality Protection Charge (Faden/Levchenko)	Deferred
	(4) • Innovative transportation funding mechanisms (Orlin)	Discussion
GO	1:30 PM - 6CCR	
Jan 17	(1) • Interviews - Merit System Protection Board (<i>continued</i>) (Lauer)	Interviews held
GO	2:00 PM - 7CHR	
Jan 17	(2) • Bill 32-12 , Personnel - Regulations - Persons with Disabilities - Noncompetitive Appointment (Drummer/Faden)	Recommended enactment
	(3) • Discussion - Audit of the Montgomery County Classification and Compensation Plans and Procedures (Ferber)	Discussion
	(4) • Discussion - Enhanced consumer outreach on cable and broadband (Toregas)	Discussion
	(5) • Discussion - PEG Strategic Plan (Toregas)	Discussion
PHED	2:00 PM - 3CCR	<i>To be televised live on County Cable Montgomery</i>
Jan 17	(1) • County's 2012 Housing Policy (McMillan)	Discussion
	(2) • Bill 37-12 , Housing - Capital Improvements Program - Affordable Housing Assessment (Faden)	Recommended enactment with amendments
	(3) • ZTA 12-16, One-Family Dwelling - Pre-1928 Lots (Zyontz)	Deferred
COUNCIL	<p>7:30 PUBLIC HEARINGS by the T&E Committee on the following: (Faden/Mihill)</p> <ul style="list-style-type: none"> • Bill 35-12, Trees - Tree Canopy Conservation • Bill 41-12, Streets and Roads - Roadside Trees - Protection <p><i>T&E Committee worksession tentatively scheduled for 1/28/13.</i></p>	PH held; record open until COB 1/22/13
TUESDAY, JANUARY 22, 2013		
	9:30 INVOCATION - Mark Mendizabal, Staff Chaplain, Pastoral Care Services, Washington Adventist Hospital	Moment of silence

TUESDAY, JANUARY 22, 2013

RES/ORD	SUBJECT	ACTION
	9:35 PRESENTATION - Regional United Way recognizes Montgomery County Government for employee giving	Presentation
	9:40 GENERAL BUSINESS (Lauer)	
	<p>A. Announcements - Agenda and Calendar Changes</p> <ul style="list-style-type: none"> A public hearing on the Burtonsville Sectional Map Amendment (G-955) is scheduled for 2/26/13 at 1:30 pm. <p>The Council is seeking applicants for:</p> <p>(1) <ul style="list-style-type: none">Board of Trustees for Employee Retirement Plans and the Consolidated Retiree Health Benefits Trust - <i>application deadline is 2/13/13.</i></p> <p>(1.1) <ul style="list-style-type: none">Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney - <i>application deadline extended to 2/4/13.</i></p>	Announced
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: December 3, 10, and 11, 2012	Approved (6y; RB, ME, NF ta)
	- Approval of Closed Session Minutes: December 10 and 11, 2012	Approved (6y; RB, ME, NF ta)
	(3) 9:40 CONSENT CALENDAR	Approved (6y; RB, ME, NF ta)
	<p>A. Introduction - Supplemental appropriation to the MCPS' FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program - \$247,000 for the Westbrook ES Addition (Source of Funds: Contributions) (Levchenko)</p> <p><i>Public Hearing/Action is scheduled for 2/12/13.</i></p>	Introduced
17-648	<p>B. Action - Supplemental appropriation to the County Government's FY13 Operating Budget, Department of Transportation - \$2,441,020 for State of Maryland Department of Transportation Grant and Bike Sharing Program (Source: State grant, Private funds, Fees/memberships, and Mass Transit Facilities Funds) (Orlin)</p> <p><i>T&E Committee recommendation will be available 1/17/13.</i></p>	Adopted
17-649	C. Action - Resolution to support state and federal legislation regulating the sale of guns and ammunition (Fogel)	Adopted

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RES/ORD	SUBJECT	ACTION
	D. Action - Recommendation of GO Committee on the scope of FY13 OLO Project: Municipal Tax Duplication and Revenue Sharing (Richards)	Approved
17-650	(4) 9:45 ACTION - Appointment to Merit System Protection Board (Lauer) <i>GO Committee recommendation will be available 1/17/13.</i>	Adopted; appointed R. Chavera (8y; ME ta)
17-651	(5) 9:50 ACTION - Appointment to Board of Appeals (Lauer)	Adopted; appointed J. Pentecost (8y; ME ta)
17-652	(6) 9:55 ACTION - Supplemental appropriation to the County Government's FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of Transportation - \$1,000,000 for Rapid Transit System (Source: Mass Transit fund) <i>T&E Committee recommendation will be available 1/17/13.</i>	Adopted as amended to \$500,000 (8y; NF n)
	(7) 10:05 DISTRICT COUNCIL SESSION	
	A. Announcement - Two Corrective Map Amendments (G-950 through G-951) to correct misrepresentations of the zoning maps with regards to the municipal boundaries with the City of Rockville (Michaelson) <i>Public Hearing/Action is scheduled for 3/5/13 at 1:30 pm.</i>	Announced
17-653	B. Action - Schematic Development Plan Amendment (SDPA) 12-1, Wildwood Medical Center, LLC; Wildwood Manor Shopping Center, 10402 Old Georgetown Road, North Bethesda (Zyontz)	Adopted (9y)
17-654	C. Action - Hearing Examiner's report and recommendation - Local Map Amendment G-913, 4311 Montgomery Avenue, LLC; for the property located at 4705 West Virginia Avenue, Bethesda (Zyontz)	Adopted (9y)
	(8) 10:15 SEMI-ANNUAL MEETING - Montgomery Business Development Corporation (MBDC) (Sesker)	Meeting
	11:46 RECESS 12:30 - <i>Brown Bag Lunch with Regional Services Center Directors (6CCR)</i>	Discussion
	(9) 1:30 PUBLIC HEARING - Bill 33-12 , Health and Sanitation - Smoking - County Property (Mihill) <i>HHS Committee worksession tentatively scheduled for 1/31/13.</i>	PH held; record open until COB 1/25/13

TUESDAY, JANUARY 22, 2013

RES/ORD	SUBJECT	ACTION
	(10) 1:30 PUBLIC HEARING - Bill 40-12 , Economic Development - Green Organization Supplements (Mihill) <i>PHED Committee worksession tentatively scheduled for 1/28/13.</i>	PH held; record open until COB 1/23/13
	(11) 1:30 PUBLIC HEARING - Bill 38-12 , Capital Improvements Program - Child Care Assessment (Faden) <i>HHS/ED Committee worksession tentatively scheduled for 1/31/13.</i>	PH held; record open until COB 1/25/13
	(12) 1:30 PUBLIC HEARING - Bill 39-12 , Technical Corrections (Mihill) <i>Action is tentatively scheduled for 2/5/13.</i>	PH held; record open until COB 1/30/13
	(13) 1:30 PUBLIC HEARING - ZTA 12-18 , Exemptions - Pre-1928 Resubdivisions (Zyontz) <i>PHED Committee worksession tentatively scheduled for 1/28/13.</i>	PH held; record open until COB 1/30/13
	(14) 1:30 PUBLIC HEARING - SRA 12-02 , Platting Exemptions - Community Legacy Plan Areas (Zyontz) <i>PHED Committee worksession tentatively scheduled for 2/4/13.</i>	PH held; record open until COB 1/28/13
	(15) 1:30 PUBLIC HEARING - SRA 12-03 , Minor Subdivisions - Part of a Lot (Zyontz) <i>PHED Committee worksession tentatively scheduled for 2/4/13.</i>	PH held; record open until COB 1/30/13
	(16) 1:30 PUBLIC HEARING - SRA 12-04 , Minor Subdivisions - Ownership lots (Zyontz) <i>PHED Committee worksession tentatively scheduled for 2/4/13.</i>	PH held; record open until COB 1/28/13
17-655	(17) 1:30 PUBLIC HEARING/ACTION - Twelve Corrective Map Amendments (G-915 through G-926) to correct technical errors in zoning boundaries and zoning classifications on the official zoning maps for certain properties located throughout the County (Michaelson) <i>Council will sit as the District Council for action on this item.</i>	Held PH; record closed. Adopted (9y)
	2:16 ADJOURN	

y=yes; n=no; ta=temporarily absent